

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2014-3

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) ITEMS AS SURPLUS AND AUTHORIZING ITEMS TO BE DISCARDED.

A public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held October 20, 2014, at the Stevenson Community Library, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, the FVRL Board of Trustees has authorized the purchase of library capital items through budget approval; and

WHEREAS, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and

WHEREAS, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Executive Director or her designee(s) to lawfully dispose of equipment no longer used by or required by the District; and

WHEREAS, in order to dispose of the no longer used items, the FVRL Board of Trustees must declare the items as surplus; and

WHEREAS, staff has developed a list of outdated and non-functioning FVRL equipment that should be surplus.

NOW, THEREFORE, BE IT RESOLVED that the FVRL Board of Trustees declares the items on the attached list as surplus, and authorizes and directs the Executive Director and/or her designee(s) to sell or discard the items.

Approved: 
Brian Carrico, Chair

Attested: 
Jane Higgins, Vice-Chair

Request to remove surplus furniture and equipment

Tag number	Asset	Color	Purchase price	Purchase date	Status/Condition
2233	1991 Maint Van	White	\$17,106.95	7/22/1991	Repair costs exceed value
12095	Bamboo chairs	Jungle print	\$239.59	11/15/1983	Outdated furniture
12131	Bamboo chairs	Red Upholstery	\$239.59	11/15/1983	Outdated furniture
12133	Bamboo chairs	Red Upholstery	\$0.01	1/1/1950	Outdated furniture
4670	Book bin	Brown	\$0.01	12/6/1995	Outdated equipment
1665	Office chair	Black	\$307.00	10/31/1984	Outdated furniture
2333	Office chair	Beige	\$239.95	7/1/1991	Outdated furniture
4626	Office chair	Green	\$0.01	9/20/1995	Outdated furniture
4949	Office chair	Green	\$0.01	6/7/1996	Outdated furniture
5178	Office chair	Beige	\$164.00	4/28/1997	Outdated furniture
5305	Office chair	Blue	\$294.00	6/12/1997	Outdated furniture
6563	Office chair	Blue	\$0.01	2/6/1998	Outdated furniture
7507	Office chair	Green	\$296.18	3/29/1999	Outdated furniture
7765	Office chair	Blue/Green	\$226.79	12/31/1999	Outdated furniture
9208	Office chair	Black	\$498.65	6/8/2001	Outdated furniture
11763	Office chair	Burgundy	\$370.22	7/10/2002	Outdated furniture
12288	Office chair	Beige	\$0.01	7/24/1998	Outdated furniture
12420	Office chair	Blue	\$0.01	1/1/1950	Outdated furniture
12595	Office chair	Gray	\$0.01	12/7/1994	Outdated furniture
12598	Office chair	Gray	\$0.01	12/7/1994	Outdated furniture
13010	Office chair	Blue	\$0.01	3/4/91/	Outdated furniture
13226	Office chair	Green	\$0.01	1/1/1950	Outdated furniture
13283	Office chair	Beige	\$0.01	1/1/1950	Outdated furniture
13290	Office chair		\$207.00	12/1/1985	Outdated furniture
13343	Office chair	Burgundy	\$0.01	1/4/1994	Outdated furniture
13472	Office chair	Gray	\$322.83	2/27/2003	Outdated furniture
13588	Office chair	Gray	\$0.01	12/27/1994	Outdated furniture
12562	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
12564	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
12565	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
12566	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
12569	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
12570	Child's chair	Wood	\$0.01	1/1/1950	Outdated furniture
20082	Computer table	Black	\$236.05	8/10/2004	Outdated furniture
1598	Lateral file	Beige	\$300.00	1/1/1950	Outdated furniture
12219	Locker (1 set of 2)	Beige	\$0.01	1/1/1950	Outdated furniture
11767	Stool	Green	\$387.99	7/10/2002	Outdated furniture
12985	Stool	Green	\$408.55	12/22/99/	Outdated furniture
20015	Stool	Gray	\$408.72	3/19/2004	Outdated furniture
1664	Stool	Black	\$307.00	10/31/1984	Outdated furniture
1667	Stool	Black	\$364.00	11/19/1984	Outdated furniture
13017	TV/VCR	Black	\$0.01	1/1/1950	Outdated equipment

\$22,925.28

FVRL Tag #	Serial #	Model	date	price
22713	CNOR630J728728BH06TS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
22714	CNOR630J728728BH0EHS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
22723	CNOR630J728728BH0EKS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
22730	7XBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22731	2XBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22732	6XBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22733	BWBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22738	FWBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22741	CXBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22744	BXBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22745	GXBXCJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22746	FXBXLJ1	Dell Optiplex 960	3/16/2009	\$ 1,161.76
22747	CNOR630J728728BHOETS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
22748	CNOR630J728728BHOEWS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
22749	CNOR630J728728AN0AFS	Dell 1909 WF Flat Panel 19" Monitor	3/16/2009	
23075	9CWFBK1	Dell Optiplex 960	6/15/2009	\$ 1,157.25
23076	3CWFBK1	Dell Optiplex 960	6/15/2009	\$ 1,157.25
23083	IT032	Dell 1909 WF Flat Panel 19" Monitor	6/15/2009	
23090	IT039	Dell 1909 WF Flat Panel 19" Monitor	6/15/2009	
23106	6G7LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23111	2G7LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23115	BXBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23119	HSQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23121	GSQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23122	DXBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23123	HXBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23124	128LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23125	F28LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23127	B28LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23129	228LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23137	428LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23139	JF7LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23142	G28LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23146	5XBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23151	6XBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23152	9MQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23154	BMQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23157	9XBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23158	HMQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23159	3MQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23160	5MQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23161	8XBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23162	8YBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23163	9TQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23165	JSQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23167	6TQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23169	CMQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23170	6MQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23172	FMQLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23173	1YBLNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
23180	CZOR630J7360896P09YS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23181	CZOR630J736089600TCS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23182	CZOR630J7360896P04GS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23183	CZOR630J736089600YCS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23184	CZOR630J7360896P096S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23185	CZOR630J7360896P0A1S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23186	CZOR630J7360896P03ES	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23187	CZOR630J7360896P09GS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	

FVRL Tag #	Serial #	Model	date	price
23188	CZOR630J7360896PON5S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23198	CZOR630J73608960VDS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23200	CZOR630J7360896P09US	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23202	CZOR630J736089601HHS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23205	CZOR630J736089601025	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23207	CZOR630J7360896P08TS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23211	CZOR630J736089600KJS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23212	CZOR630J736089600T8S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23214	CZOR630J736089600WMS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23215	CZOR630J736089600YLS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23217	CZOR630J736089600TDS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23218	CZOR630J736089600WLS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23219	CZOR630J73608960103S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23220	CZOR630J736089600Y1S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23223	CZOR630J7360896008GS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23230	CZOR630J7360896POW4S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23232	CZOR630J736089601KLS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23233	CZOR630J7360896P03FS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23234	CZOR630J736089600V7S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23235	CZOR630J7360896P098S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23236	CZOR630J7360896P09HS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23238	CZOR630J736089601L9S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23243	CZOR630J7360896P0DKS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23244	CZOR630J7360896P0MRS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23249	CZOR630J736089600GTS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23266	CZOR630J7360896P08WS	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
23277	CZOR630J736089600T6S	Dell 1909 WF Flat Panel 19" Monitor	7/17/2009	
24607	5G7LNK1	Dell Optiplex 960	7/17/2009	\$ 1,098.57
VLCFA0082	CZ-OR630J-73608-97U-OR5S	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0088	CZ-OR630J-73608-97U-OPRS	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0100	CZ-OR630J-73608-97U-180S	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0110	CZ-OR630J-73608-97U-OU1S	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0114	CZ-OR630J-73608-97U-OTCS	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0115	CZ-OR630J-73608-97U-OTMS	Dell 1909 WF Flat Panel 19" Monitor	9/14/2009	
VLCFA0150	7YTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0156	2MTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0158	GMTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0159	JLTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0160	BXTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0163	7WTGZK1	Dell Optiplex 960	9/14/2009	\$ 1,098.57
VLCFA0251	5KW28P1	Dell Optiplex 960	11/12/2010	\$ 1,145.23
VLCFA0252	5KW08P1	Dell Optiplex 960	11/12/2010	\$ 1,145.23
VLCFA0253	CN00KHFP7287208N11KV	Dell 1909 WF Flat Panel 19" Monitor	11/12/2010	
VLCFA0254	8JZW8P1	Dell Optiplex 960	12/8/2010	\$ 1,161.76
VLCFA0255	CN00KHFP7287208A1148	Dell 1909 WF Flat Panel 19" Monitor	11/12/2010	
VLCFA0256	CN00KHFP7287208A114D	Dell 1909 WF Flat Panel 19" Monitor	12/8/2010	